

Agenda
Regular Council Meeting
Monday, December 16, 2019
6:30 p.m. – Caucus/7:00 p.m. - Meeting
Council Chambers
www.lackawannany.gov

Meeting Called to Order/Pledge of Allegiance.

NB: Meeting being recorded.

Roll Call: Council: Ingram, Schultz, Moretti, Surdyke, Iafallo
Dept. Heads: Law, Development, Public Works, Public Safety, Comptroller, Recreation

Hearings from Citizens:

Approval of Minutes: of the regular meeting of December 2, 2019.

Departmental Reports:

1. **City Clerk** – Monthly Revenue Report for November, 2019.
2. **City Treasurer** – Total Receipts Deposited into the General Fund Account for November, 2019.
3. **City Comptroller** – A/P Check Listing #18, dated December 5, 2019.
4. **City Comptroller** – A/P Check Listing #19, dated December 10, 2019.
5. **City Comptroller** – A/P Check Listing #20, dated December 11, 2019.

Communications from the Mayor:

6. **Mayor Szymanski** – Requests the City Council approve the attached resolution between the County of Erie and City of Lackawanna regarding \$150,000.00 to be divided equally for:

Lackawanna Little Loop Football: \$50,000.00
Newly proposed dog park at East Milnor: \$50,000.00
Lackawanna Youth Diamond Sports: \$50,000.00

Communications from Division/Department Heads:

7. **City Clerk** – Requests the City Council approve the attached budget ordinance adding \$5,000.00 to budget code A.1410.465 Legal Advertising.
 - (A) An ordinance amending the 2019-2020 budget ordinance adopted June 13, 2019 by increasing budget code A.0000.1255 Clerk Fees by \$5,000.00 and increasing budget code A.1410.465 Legal Advertising by \$5,000.00.
8. **City Clerk** – Requests the City Council direct the Law Department to look into the feasibility of eliminating Lackawanna Municipal Code Section 204 Taxicabs. With the proliferation of ride sharing services such as LYFT and UBER, the taxicab industry is at a disadvantage competitively. Rather than have taxicab companies register under an exclusive section of City Code, I would propose the elimination of Section 204 Taxicabs and have them register under Municipal Code Section 88 Businesses - Registration Of, as it would be less expensive, less intrusive and eliminate what I believe to be an obsolete law.
9. **City Clerk** – Requests the City Council approve the attached resolution appointing a new Deputy Clerk effective December 17, 2019.
 - (A) A resolution appointing Grace Marrano to the position of Deputy Clerk of the City of Lackawanna, New York, effective December 17, 2019, for a term of two (2) years, said appointment to expire on December 31, 2021.

10. **City Comptroller** – Requests the City Council approve the attached budget ordinance that creates and funds line item A.1620.424 South Park Building – Gas. The funding will be transferred from A.1900.1990 Contingency.
 - (A) An ordinance amending the 2019-2020 budget ordinance adopted June 13, 2019 by creating line item A.1620.424 South Park Building – Gas, increasing budget code A.1620.424 South Park Building – Gas by \$5,000.00 and decreasing budget code A.1900.1990 Contingency by \$5,000.00.
11. **City Attorney** – Requests the City Council approve the attached MOU between the City and CSEA Local 1000, Local 815-6775-02, Re: Website Manager stipend.
12. **City Attorney** – Requests the City Council approve the attached MOU between the City and CSEA Local 1000, Local 815-6775-02, Re: New Contract.
13. **Director of Development** – Requests the City Council approve the attached resolutions:
 - (A) A resolution to solicit Professional Services (RFP) to Design Recreational Facilities, including a Splash pad, at Memorial Park.
 - (B) A resolution authorizing the City Law Department to procure part-time counsel as an independent contractor for six (6) months to prosecute derelict bank controlled residential properties in the City, and to assist in homeless prevention.
 - (C) A resolution approving the Approvals and Determinations for Repowering of Wind Turbines on the former Bethlehem Site, including: (Additional documentation on file in City Clerk’s Office)
 - Determination Project is Consistent with Local Waterfront Revitalization Plan (LWRP);
 - Approval of Special Use Permit for Turbines 9 and 14;
 - Authorization for the Mayor to execute all documents necessary to rescind the existent Voluntary Payment Agreement and PILOT (Exhibits A and B); and
 - Authorization for the Mayor to execute a Host Community Benefit Agreement with the fundamental terms in compliance with those attached as Exhibit D, and subject to final approval by the City Attorney.

New Business Registrations:

Cynthia Dimitrievski, dba CindyLou’s Home Cookin (Restaurant), 717 Ridge Road
Gregory Burroughs, dba Ferrous MFG., Inc. (Steel Fabrication), 1952 Hamburg Turnpike

Tabled Items:

Adjournment:

Persons wishing to speak before the Council shall register at the table, providing their name, address, phone number and the subject they wish to address. Comments should be limited to three (3) minutes on agenda items only and questions should be directed to the presiding officer. To place an item on the agenda, persons shall submit their signed correspondence to the City Clerk, via email, regular mail or in person, before 12:00 noon on the Wednesday before the scheduled Council meeting. The Council has final approval of all agenda items.

PLEASE TURN OFF YOUR CELLPHONES AND GENTLEMEN REMOVE YOUR HATS.